

BOARD OF FORESTRY AND FIRE PROTECTION

P.O. Box 944246
SACRAMENTO, CA 94244-2460
(916) 653-8007
(916) 653-0989 FAX
Website: www.bof.fire.ca.gov

**BOARD OF FORESTRY AND FIRE PROTECTION**
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: February 20, 2004

FULL BOARD

Date: **March 3 and 4, 2004**
(Wednesday, Thursday)

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: March 3 – 8:00 a.m.
March 4 – 8:00 a.m.
(Thursday session only if necessary to complete agenda items unfinished on Wednesday, March 3, 2004)

POLICY AND MANAGEMENT COMMITTEE

Date: March 2, 2004 (Tuesday)

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m. – 12:00 p.m.

FOREST PRACTICE COMMITTEE

Date: March 2, 2004 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m. – 12:00 p.m.

***Ad Hoc* ROADS AND WATERSHED MANAGEMENT COMMITTEE**

Date: March 2, 2004 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 1:00 p.m. – 4:00 p.m.

RESOURCE PROTECTION COMMITTEE

Date: March 2, 2004 (Tuesday)

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 1:00 p.m. – 4:00 p.m.

FULL BOARD AGENDA

March 3, 2004 (Wednesday)

8:00 a.m.

1. Call to Order
2. Announcement of Actions Taken in Executive Session
3. Approval of Minutes of the December and January 2004 Meetings
4. Consent Calendar – see attached Consent Calendar for actions to be considered under this agenda item.

Consent Calendar items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. If any Board Member, staff, or interested person requests that an item be removed from the Consent Calendar, it will be taken up in the regular agenda order.

Possible Action Items: RPF License/CRM Certification: Withdrawals, Reinstatements, Voluntary Relinquishments, or other Actions

5. Report of the Chairman
6. Report of the Director

9:00 a.m.

7. **Public Hearing:** Hearing on Notice of Proposed Rulemaking: Napa County Rules – 2003. The Board will conduct a hearing regarding the initial 45-Day Notice of Proposed Rulemaking for rules proposed by Napa County in accordance with PRC 4516.5. Meeting is scheduled for 9:00 a.m., Wednesday, March 3, 2004, at the Resources Building Auditorium, 1st Floor, 1416 Ninth Street, Sacramento, California.
8. Presentation of California Forest Pest Council's 2003 Annual Report on Pest Conditions in California
9. Report of the Oak Mortality Task Force
10. Report of Federal Agencies; including USDA Forest Service, National Marine Fisheries Service, US Fish & Wildlife Service, and US Environmental Protection Agency
11. Discussion regarding the Draft Environmental Impact Report (DEIR) and Management Plan for Jackson Demonstration State Forest (JDSF). Report of the Board's representatives on: 1) Results of Facilitated Scoping Session, 2) Any other item pertaining to the preparation of the
12. Update of DFG Coho Recovery Strategy and implications to BOF regulations
13. Continuing Report by the USDA Forest Service on the Healthy Forest Restoration Act
14. Board Discussion of the Petition by the Sierra Club and the Planning and Conservation League Requesting Revisions to Sections of the Forest Practice Rules Relating to Cumulative Impacts Assessment and Clearcutting

15. Report of Sensitive Watershed Nominations Review, Forest Practice, Policy and Management, *Ad Hoc* Roads and Watershed Management, and Resource Protection Committees
Incorporation of Board Tasks and Goals in 2004, into Fire and Resource Assessment Program
Policy Statement per PRC 4789

16. Committee Assignments

17. Report of Board's Advisory Committees

- Forest Pest Council
- Range Management Advisory Committee
- Monitoring Study Group
- Professional Foresters Examining Committee

18. **Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions

19. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman.

20. Report of the Regulations Coordinator

Note: The Board's Regulations Coordinator will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Coordinator on items presented in the report. Report will include status of content and status of Napa County Rules and Transition Silviculture.

21. Report of Executive Officer, including Proposed State and Federal Legislation

Note: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

22. New and Unfinished Business

23. Adjournment

Note: The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

ADA Notice- Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

COMMITTEE AND EXECUTIVE SESSION AGENDAS

POLICY AND MANAGEMENT COMMITTEE MEETING

Date: March 2, 2004 (Tuesday)

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m. – 12:00 p.m.

1. Incorporation of Board Tasks and Goals in 2004, into Fire and Resource Assessment Program Policy Statement per PRC 4789.
2. New and Unfinished Business

Note: The Policy and Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

FOREST PRACTICE COMMITTEE

Date: March 2, 2004 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m. – 12:00 p.m.

1. Review of Proposed Notice of Proposed Ruling Making Transitional Silviculture.
2. Discussion of AB 47, Rule Modifications Regarding Maps for Cumulative Impacts Assessment
3. Discussion Regarding Hazardous Fuel Reduction/ Forest Health Regulatory Relief
4. Discussion of watercourse reclassification
5. Clarification of Old growth /Heritage Tree Petition
6. New and Unfinished Business

Note: The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

Ad Hoc ROADS AND WATERSHED MANAGEMENT COMMITTEE MEETING

Date: March 2, 2004 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 1:00 p.m. – 4:00 p.m.

1. Discussion regarding State Water Quality Control Board “Waiver” policy
2. Discussion regarding Department of Fish and Game’s new 1600 policy
3. Review and Discussion of the Plan Certification as a Functional Equivalent to an EIR
4. Review and Discussion of the Interagency Road Rules Package including appurtenant road definitions
5. New and Unfinished business

Note: The Ad Hoc Roads and Watershed Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE MEETING

Date: March 2, 2004, 2004 (Tuesday)

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 1:00 p.m.-- 4:00 p.m.

1. Continued Review of the 1996 California Fire Plan
2. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
3. Update on the SRA Fee Program
4. New and Unfinished Business

Note: The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

EXECUTIVE SESSION

Date: March 2, 2004, 2004 (Tuesday)

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 4:00 p.m. to completion

Executive Session: (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. **SCUKCVG 0083611**; **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356; **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X inclusive**, Mendocino County Superior Court, Case No. **SCUKCVPT 0289022**, **Cockshott v. Board of Forestry, John Douglas Hale**, OAH No. N2003020396, **William Shannon Frazier**, CP-02-01 (The Executive Session may be reconvened if determined necessary.)

ITEM #4: CONSENT CALENDAR

RPF VITAL STATISTICS

For presentation to the
State Board of Forestry and Fire Protection
March 2004

No items to report